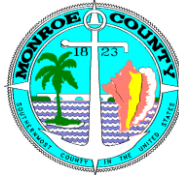


Upper Keys Health Care Taxing District



ADVISORY BOARD

Joanne Mahoney, Chairwoman
Rick Freeburg, CEO, Mariners Hospital
Donald Bock, EMT-P
Yvonne Harper
Judith Cooley, CPA
Rayme Suarez, Esq.
Jerry Wilkinson

UPPER KEYS HEALTH CARE TAXING DISTRICT ADVISORY BOARD MEETING MARINERS HOSPITAL February 14, 2014

MEMBERS PRESENT

Donald Bock
Judi Cooley
Rick Freeburg
Joanne Mahoney
Rayme Suarez
Jerry Wilkinson

STAFF PRESENT

Pamela Johnson

Meeting was called to order at 8:35am. A quorum was present.

Pam confirmed that the meeting had been advertised in The Reporter.

Donald Bock moved to approve the November 8, 2013 minutes seconded by Rick Freeburg. Motion passed unanimously.

Old Business

A. Patient Update

Pam reported a total of twenty five patients transported in 2013, six of whom were unfunded and paid for by the district at a cost of \$36,965.73. Additionally there are three patients who may require payment. There have been five patients transported in 2014. The most current information shows only one of these patients as insured.

B. Other Old Business

There was none.

New Business

A. Commissioner Murphy Update

Commissioner Murphy reported things were running smoothly in the county.

B. Resignation of Yvonne Harper

Board member Yvonne Harper tendered her resignation on February 6, 2013 due to personal reasons.

There being no further business, meeting adjourned at 9:05am.

The next meeting is scheduled for April 25, 2014.